

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

April 20, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, April 20, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 7, 1989, to each and every member of said Board, said date being at least five days prior to this April 20, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, and Sidney L. Rushing. There was one vacancy on the Board due to the Mississippi Senate not confirming the nomination of Mr. Johnnie E. Walls, Jr. by Sine Die of the 1989 Session. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Dr. Cleere.

Approval of the March 15-16, 1989, Minutes

On motion by Mr. Jones, seconded by Mr. Hickman, the Minutes of the March 15-16, 1989, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Luvene, seconded by Mr. Crosthwait, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Amend the 1981 Land Lease Between Mississippi State University and the Agricultural Research Service of the United States Department of Agriculture to Include an Additional 1.23 Acres for a Total of 3.2 Acres Under Lease.

University of Mississippi:

2. Approve an Assignment of Interest in the Oil, Gas and Mineral Lease with Shell Western E & P, Inc., and Mobil Exploration & Producing U. S. Dated November 18, 1987 to Huseman Oil International, Inc.

University of Southern Mississippi:

3. Approve Seismic Permit in Section 7, T7S - R4W, Jackson County, Mississippi.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Termination of Personnel.

University of Mississippi:

2. Termination of Personnel.

University of Southern Mississippi:

3. Change of Status of Athletic Personnel.

Resolution:

On motion by Mr. Jones, seconded by Mr. Hickman, the Board voted to:

4. Authorize the appropriate resolution to be written to the Delta State University Women's Basketball Team for an outstanding season and for winning the 1989 NCAA Division II National Championship.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approval of Schematic Design Documents for GS #101-133, 1988 Mechanical Program–Phase III, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$260,000.
2. Approval of Schematic Design Documents for GS #101-134, Dormitory Renovations, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$800,000.
3. Approval of Schematic Design Documents for GS #101-135, '88 R & R Program, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$400,000.
4. Approve Contract Documents for Nursing Center Building and Authorize Advertising and Receipt of Bids. Funds are Available through a Grant from the W. K. Kellogg Foundation.

Delta State University:

5. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, R. T. Construction of Greenwood, MS, For GS 102-123, Shower & Toilet Renovation, in the Amount of \$252,946. Funds are Available in the Project Budget and in the Project GS 102-120 Budget.
6. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Kenneth Thompson Builders, Greenwood, MS, for GS 102-128, Cafeteria Renovations, in the Amount of \$86,000. Funds are Available in the Project Budget.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

7. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Asbestos Abatement Systems of Hattiesburg, MS, for GS 102-121, Nursing School Asbestos Abatement, in the Amount of \$25,876. Funds are Available in the Project Budget.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings

Committee was approved:

8. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to Low Bidder, Engles, Inc., of Jackson, MS, for GS 102-124, Flooring Repairs, in the Amount of \$98,546.68. Funds are Available in the Project Budget.

Jackson State University:

9. Initiation of a Project to Develop the First Phase of a Chilled Water Loop System on the North side of the Campus. Funds are Available from University Sources in the Amount of \$460,000.
10. Initiation of a Project to Renovate the B. B. Dansby Hall Auditorium. Funds are available from University Sources in the Amount of \$72,966.
11. Appointment of Encon Engineering as Project Professional for the B. B. Dansby Hall Auditorium Renovation. Funds are Available from University Sources in the Amount of \$6,500.
12. Elimination of the Dansby Hall Auditorium from the GS #103-105, 1988 Renovation Program and Request Approval by the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$674,000.
13. Initiation of Phases (Phase I - PE Annex, Phase II - University Park Auditorium) Within the GS #103-105, 1988 Renovation Program, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$675,000.
14. Schematic Documents for the GS #103-015, 1988 Renovations Program Phase I and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$675,000.
15. Schematic Documents for the GS #103-108, Alexander Center Toilets Renovation and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$200,000.
16. Design Development Documents for the GS #103-110, 1988 Mechanical Program and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$367,000.
17. Design Development Documents for the Gs #103-107, 1988 Roofing Program, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$310,000.
18. Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to Low Bidder, Independent Roofing Systems, Inc., for GS #103-107, 1988 Roofing Program, in the Amount of \$185,449.00. Funds are Available in the Project Budget.

Mississippi State University:

19. Approve Schematic Documents for Project GS 113-049, School of Forest Resources building, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$7,500,000.

- 19a. Approve Appointment of Foil, Wyatt McKewen Architects for Addition to Raspet Flight Research Laboratory Complex. Funds are Provided by a Research Contract with Raspet Flight Research Laboratory and are Available in the Project Budget in the Amount of \$3,000,000.
- 20. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to the Low Bidder, Vanlandingham Lumber Company, for GS 105-208, Laboratory Animal Facilities Improvements, in the Amount of \$335,580. Funds are Available in the Project Budget.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

- 21. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Ameritek Environmental, Inc., for GS 105-203, Butler Hall Asbestos Abatement, in the Amount of \$9,743. Funds are Available in the Project budget.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

- 22. Approve Contract Documents for Project GS 113-053, Waterproofing Building U-101 (Stoneville Delta Branch), and Request Approval from the Bureau of Building, Grounds and Real Property Management to Advertise and Receive Bids. Funds are Available in the Project Budget in the Amount of \$130,000.
- 23. Approve Contract Documents for Project GS 113-050, 1988 Roof and Waterproofing Program, and Request Approval from the Bureau of Building, Grounds and Real Property Management to Advertise and Receive Bids. Funds are Available in the Project Budget in the Amount of \$180,000.
- 24. Approve Schematic Documents for Project IHL 213-102, Food Processing Facility. Funds are Available from University Sources in the Amount of \$350,000.
- 25. Approve Design Development Documents for Project GS 113-052, Clay Lyle and Forest Products Mechanical Renovations, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$350,000.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

Mississippi University for Women:

- 26. Contract Documents for Jones Hall Asbestos Abatement and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$225,000.

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

Mississippi Valley State University:

- 27. Dormitory Repairs, 1988 Program GS #106-122 - Approve Design Development.
- 28. '88 Roofing Program, 1988 Program GS #106-121 - Transfer Contingency Fund.

University of Mississippi:

29. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Grantham Construction Company, for GS #107-172 - Powers Improvements, in the Amount of \$353,217. Funds are Available in Project Budget with Transfer from Unencumbered Funds of \$62,217.

University of Mississippi Medical Center:

30. Contract Documents for Physical Plant Miscellaneous Repairs and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$150,000.00.

University of Southern Mississippi:

31. Contract Documents for GS 108-125, Parking Lot Renovation, Gulf Park, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$75,000.00.
32. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Doleac electric and Unison Transformer Services for GS No. 108-116, PCB Abatement, in the Amount of \$114,300.00. Funds are Available in the Project Budget.
33. Design Development Documents for the GS 108-121, 1988 R & R Program, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$700,000.00.
34. Contract Documents for Gs 108-118, M.C. Johnson Repairs, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$375,000.00.
35. Approve the Following Resolutions for Project No. CH-MS-801[D], USM Dormitory Housing: Resolution Issuing Bonds, Resolution to Establish and Enforce Parietal Rules, and Resolution Fixing the Rates for the Services and Facilities of Bond Hall.

System Administration:

36. Summary of Activities of the Chairman of the Building Committee.
- 36a. \$20,000,000 Repair and Renovation List.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Delta State University:

1. Request to Create a New Position.

Mississippi State University:

2. Approve Escalation in Categories of Personal Services \$55,000 and Subsidies, Loans, and Grants \$135,000 for the College of Veterinary medicine. Funds Necessary to Remit the First Year Payment for the Comparative Biomedical Research Facility and to Fund Graduate Assistants and Student Labor.

3. Request Permission to Increase Tuition for College of Veterinary Medicine Students. Increase will be \$100 Per Semester for In-State Students and \$460 Per Semester for Out-of-State-Students, Effective Fall 1989.

Mississippi University for Women:

4. Escalation of Nonfederal Funds.
5. Transfer of Funds.
6. Request approval for Changes in Fees for Services Provided by the Speech and Hearing Center.

University of Mississippi Medical Center:

7. Request to Increase Testing Fees in the School of Nursing.

System Administration:

8. Approve the Selection of the Third Party Administrator for the Institutions of Higher Learning Self-Funded Workers' Compensation Plan.

All Institutions:

On Wednesday, April 19, 1989, on motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously to meet as a Committee of the Whole to consider the following:

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously to approve the tuition, required fees, tuition and required fees policy, student athletic fee policy and allocation in items 9 and 10. Voting for the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, and Mr. Rushing.

9. Approve Tuition and Required Fee Policy for FY 1989-90.
10. Approve Allocation of General Support for the Eight Universities, Senate Bill 2975.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously to approve the budget instructions in item 11. Voting for the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, and Mr. Rushing.

11. Approve Budget Instructions for Operating Budgets for FY 1989-90.

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously on Wednesday, April 19, 1989, to dissolve the Committee of the Whole.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel.

Committee to Make Recommendations for the Appointment of A New Board Member:

On motion by Mr. Hickman, seconded by Mr. Jones, the Board voted unanimously to establish an ad hoc committee to consider the vacancy on the Board and to make recommendations

concerning filling the vacancy to the Board at the may 1989, meeting. Membership of the committee is:

Dr. Joe A. Haynes, Chairman  
 Ms. Nan McGahey Baker  
 Mr. Frank O. Crosthwait, Jr.  
 Mr. Bryce Griffis  
 Mr. James W. Luvene

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Luvene the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Proposed Revision to Medical Staff Bylaws.
6. Request for Foreign Travel.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Termination of Personnel.

Delta State University:

2. Termination of Personnel.
3. Award of Emeritus.

Jackson State University:

4. Termination of Personnel.
5. Foreign Travel.
6. Degrees to be Conferred on May 13, 1989.

Mississippi State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Personnel.
10. Sabbaticals.
11. Additional Award of Faculty Promotions for FY 1989-90.

12. Foreign Travel.

Mississippi University for Women:

13. Change of Status of Personnel.
14. Sabbatical Leave.
15. Foreign Travel.

Mississippi Valley State University:

16. Termination of Personnel.
- 16a. Approve Resolution for Mass Transit Proposal to Mississippi Department of Energy and Transportation.

University of Mississippi:

17. Employment of Personnel.
18. Change in Status of Personnel.
19. Award of Emeritus/Emerita Status.
20. Award of Faculty Tenure Effective February 28, 1989.
21. Foreign Travel.
22. Change in Name of Degree Program: From Guidance and Counseling (CIP 13.1101) to Educational Psychology (CIP 13.0801).

University of Southern Mississippi:

23. Employment of Personnel.
24. Change of Status of Personnel.
25. Termination of Employment.

System Administration:

26. Funding of Education for Economic Security (EESA), Title II Projects for Year 4.

Teacher Education:

27. Declare Ronald J. Graham in Breach of Contract/Declare Amy Hille in Breach of Contract/Declare Dan Pepper in Breach of Contract.

Recognition of President Thomas D. Bourdeaux

Mr. Thomas D. Bourdeaux expressed his appreciation to the members of the Board for their support and cooperation during the year he served as President. Mr. Bourdeaux then presented the gavel to Mr. William M. Jones who will assume duties of Board President on May 8, 1989.

Mr. Jones presented to Mr. Bourdeaux a plaque and gavel in recognition of his service as President of the Board during 1988-89. Mr. Jones commended Mr. Bourdeaux on behalf of the members of the Board for his leadership and dedication during his presidency and for his many contributions to higher education in the State of Mississippi.

With no further business, adjournment was ordered.



---

Executive Secretary

Approved:

---

President